

**NASSAU COUNTY LEGISLATURE
8th TERM MEETING AGENDA**

FINANCE COMMITTEE

OCTOBER 13, 2010 1:00 PM

Richard Nicoletto – Chairman

John Ciotti – Vice Chairman

Vincent Muscarella

Rose Marie Walker

Wayne Wink – Ranking

Judi Bosworth

Dave Denenberg

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
333-10	PK	F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BEWTWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION MUSEUM. 333-10(PK)</p>
588-10	OMB	F, R	<p><u>RESOLUTION NO. – 2010</u> A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2011-2014, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 588-10(OMB)</p>
589-10	OMB	F, R	<p><u>ORDINANCE NO. -2010</u> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2011 FISCAL YEAR, BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2011 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2011 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 589-10(OMB)</p>

590-10	OMB	F, R	<p><u>ORDINANCE NO. -2010</u> AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2011 FISCAL YEAR, BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; FOR THE AFOREMENTIONED 2011 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 590-10(OMB)</p>
616-10	LE	F, R	<p><u>ORDINANCE NO. -2010</u> AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2011 FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011 AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE LAWS OF 1995. 616-10(LE)</p>

624-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 624-10(OMB)
625-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 625-10(OMB)
626-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 626-10(OMB)
627-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 627-10(OMB)
628-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 628-10(OMB)
629-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 629-10(OMB)
630-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 630-10(OMB)
631-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 631-10(OMB)
632-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 632-10(OMB)
633-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 633-10(OMB)
634-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 634-10(OMB)

635-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 635-10(OMB)
636-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 636-10(OMB)
637-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 637-10(OMB)
638-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 638-10(OMB)
639-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 639-10(OMB)
640-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 640-10(OMB)
641-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 641-10(OMB)
642-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 642-10(OMB)

643-10	OMB	H, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 643-10(OMB)
646-10	OMB	PS, F, R	<u>ORDINANCE NO. – 2010</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER. 646-10(OMB)
647-10	CA	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE COUNTY’S CLAIMS AGAINST CERTAIN DEFENDANTS IN THE MULTI-DISTRICT LITIGATION ACTION KNOWN AS <i>CITY OF NEW YORK, ET AL. V. ABBOT LABORATORIES, INC., ET AL.</i> , PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 647-10(CA)
648-10	OMB	F, R	<u>RESOLUTION NO. – 2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 648-10(OMB)
649-10	PW	PW, F, R	<u>ORDINANCE NO. -2010</u> AN ORDINANCE TO AMEND ORDINANCE NO. 223-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND TEN FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 649-10(PW)
650-10	PW	PW, F, R	<u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$1,660,411 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 650-10(PW)

651-10	PW	PW, F, R	<p><u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPEDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$19,242 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 651-10(PW)</p>
652-10	PW	PW, F, R	<p><u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPEDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$875,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 652-10(PW)</p>
653-10	PW	PW, F, R	<p><u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPEDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$700,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 653-10(PW)</p>
654-10	PW	PW, F, R	<p><u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPEDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$400,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 654-10(PW)</p>

655-10	PW	PW, F, R	<p><u>ORDINANCE NO. – 2010</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$800,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 655-10(PW)</p>
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